

MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE
Transportation

ADMINISTRATIVE ACTION REPORT AND SUMMARY
March 21, 2007

ROLL CALL: 3:30 p.m. _____

ADJOURNED: 4:15 p.m.* _____

****Due to a schedule conflict involving Subcommittee members, an abbreviated meeting was conducted with discussions held only for agenda items 4, 5, and 8. All other items were continued to the April 18, 2007 meeting.***

COUNCIL MEMBERS PRESENT: Council Member Shirley Scott, Ward 4, Chair
Vice Mayor Carol West, Ward 2
Council Member Karin Uhlich, Ward 3

COUNCIL MEMBERS ABSENT:

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Call to the Audience Michael Toney shared his ideas about transportation issues.	
2. Legislative Update	Continue regular updates.
3. Regional Transportation Authority (RTA) Update	Continue regular updates.
4. Five Points Intersection -Update Jim Glock, TDOT Director, reported that Surface Transportation Exchange Funds are tentatively programmed in the Regional Transportation Improvement Program for additional enhancements requested by the Five Points Business Association. The allocation of these funds requires the approval of the PAG Regional Council.	Update received, no action taken.
5. Houghton Road Corridor Jan Gordley of Gordley Design Group, Inc., provided a brief history of this project and an update on future public outreach activities associated with each of the 3 project segments.	Update received, no action taken.
6. MS&R Update	Continue to April 18, 2007 meeting.
7. El Paso Greenway	Continue to April 18, 2007 meeting.
8. Grant Road Corridor Advisory Committee Andrew Singelakis, TDOT Deputy Director, briefly discussed the proposed make up and charge of an advisory committee that will be formed to help guide the development of the Grant Road Corridor Study.	Subcommittee members directed staff to bring this before the full Mayor and Council for discussion at a future Study Session.
9. Future Agendas (<i>suggested topics for further consideration/approval</i>) -Chapter 25	